



# **Iditarod Trail Committee, Inc.**

## **Meeting of the Board of Directors**

Millennium Hotel Anchorage  
Anchorage, Alaska

**9:00 a.m. – 5:00 p.m.**

Friday, April 25, 2003

### **Board of Directors**

#### **President**

Rick Koch

#### **Vice-President**

John Handeland

#### **Secretary**

Dick Westlund

#### **Treasurer**

Rick Swenson

#### **Director**

Richard Burmeister

#### **Director**

Leelan Larsen

#### **Director**

Sam Maxwell

#### **Director**

Mike Owens

#### **Director**

Dan Seavey

#### **Director Emeritus**

Joe Redington, Sr.

#### **Executive Director**

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## **AGENDA**

- 1.** Call to Order
- 2.** Roll Call
- 3.** Public Comment Period
- 4.** Approval of Agenda
- 5.** Adoption of Minutes
  - 5.1.** February 21, 2003
- 6.** Report of the President
- 7.** Report of the Executive Director
  - 7.1.** Financial Report
- 8.** Additional Staff Reports
  - 8.1.** Development Director
  - 8.2.** Race Director
  - 8.3.** Race Manager
  - 8.4.** Chief Veterinarian
  - 8.5.** Race Marshal
- 9.** Report of the Rules Committee
- 10.** Qualifying Races/Reasonable Accommodation
- 11.** Conflict of Interest
- 12.** Criteria for Leonhard Seppala Humanitarian Award
- 13.** \_\_\_\_\_
- 14.** \_\_\_\_\_
- 15.** \_\_\_\_\_
- 16.** \_\_\_\_\_
- 17.** \_\_\_\_\_
- 18.** Directors Comments
- 19.** Adjournment